

**SPECIAL CITY COUNCIL MEETING
MARCH 20, 2001**

- Date & Time** On the 20th day of March, A.D., 2001, the City Council of the City of Fort Worth, Texas, met in special session, at 5:37 p.m., with the following members and officers present:
- Attendance** Mayor Kenneth Barr; Mayor Pro Tempore Ralph McCloud; Council Members Jim Lane, Chuck Silcox, Becky Haskin, Frank Moss, Clyde Picht, Jeff Wentworth and Wendy Davis; City Manager Bob Terrell; City Attorney David Yett and City Secretary Gloria Pearson. With more than a quorum present, the following business was transacted:
- Executive Session** It was the consensus of the City Council that the City Council meet in closed session at 5:38 p.m. to:
1. Seek the advice of its attorneys concerning the following pending or contemplated litigation or other matters that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules:
 - a) Sunny Graham v. City of Fort Worth, Cause No. 4-97-CV-1068-Y;
 - b) City of Fort Worth v. Infinity Outdoor, Inc., Cause No. 2000-00459-2;
 - c) Legal issues concerning W.D.D. Construction contracts and the Housing Department;
 - d) Legal issues concerning the solid waste collection and disposal contract with Waste Management, Inc. and related issues;
 - e) Legal issues concerning the Employee Retirement Fund of the City of Fort Worth;
 - f) City of Fort Worth v. Collins and Dean, Cause No. 141-182361-00;

**CITY COUNCIL
SPECIAL MEETING
FORT WORTH, TEXAS
MARCH 20, 2001
PAGE 2 of 2**

- g) Collins and Dean vs. City of Fort Worth and Employee Retirement Fund of the City of Fort Worth, Cause No. 141-181434-00;**
- h) Fort Worth I. S. D. v. City of Fort Worth and Southwestern Bell Telephone Company; Cause No. 348-156227-94;**
- i) Legal issues concerning cases on the zoning docket of the City Council's regular meeting agenda for March 20, 2001;**
- j) Legal issues concerning other items on the City Council's regular meeting agenda for March 20, 2001;**

as authorized by Section 551.071 of the Texas Government Code; and

- 2. Deliberate concerning economic development negotiations as authorized by Section 551.086 of the Texas Government Code.**

Adjournment

There being no further business the meeting was adjourned at 6:38 p.m.

CITY SECRETARY

MAYOR